

**Borough of Washington
Warren County, New Jersey
Recreation Commission Meeting Minutes
Special Meeting September 28, 2017 - 7:00 PM**

The Meeting of the Recreation Commission of the Borough of Washington, Warren County, New Jersey was held in the Council Chambers of Borough Hall at 7:00 p.m.

Opening 7:07 p.m.

Flag Salute

Statement of Adequate Notice

- Terry Thomas read the following Statement into the Record: “The requirements of the ‘Open Public Meetings Law, 1975, Chapter 231’ have been satisfied in that adequate notice of this meeting has been published in the Star Gazette and posted on the Bulletin Board of Borough Hall stating the time, place and purpose of the meeting as required by law.”

Roll Call

- Present: Rick Feldman, Bill Lyons, Joe Pinto, James Sawyer, Terry Thomas. Also present: Gary Masenior, Recreation Director, and Susan Turner, Recreation Secretary.

Audience Participation

- Terry Thomas moved to open the audience participation portion of the meeting. Seconded by Joe Pinto. Ayes: 5 Nays: 0, Absent 2, Abstain: 0. Motion passed. Audience participation portion opened.
- No audience members present.
- Terry moved to close the audience participation portion. Seconded by Joe. Ayes: 5 Nays: 0 Absent: 2. Abstain: 0. Motion passed. Audience participation closed.

New Business:

- Terry thanked everyone who participated at the Festival in the Borough. He feels it was a good opportunity for Recreation to interact with the community and get them aware of our programs.
- 5K – Terry reviewed the check list. Items of note were: The deadline for donors and sponsors to commit has been extended to October 7. This will still allow time for the shirts to be printed. Susan said commissioners can still visit local establishments after that date to get items for the raffle. – 2016 5K revenue was \$2940.00, expenses were \$1,097.00 resulting in \$1,843.00 profit. – Bright pink signs with arrows showing the route will be used for the 1 mile Kids Fun Run. Susan suggested contacting Taylor Rental to see if they will donate balloons to attach to the signs. DPW is not sure if they can use water soluble paint in their machines. Gary is looking into buying colored paint to use in the field liner to mark the route on the road. -Volunteers will meet at Borough Hall the morning of the race. Younger volunteers will be used at Borough Hall and older ones used at the barriers. Susan recommended all the volunteers at barriers be given copies of the road closure notice to give to any drivers they encounter. – Road closure notices will be printed by Friday, 10/6 and distributed by the commissioners on Monday, 10/9. Commissioners volunteered for or were assigned specific streets. They were reminded they cannot open any mailboxes. They can put the notices behind mailboxes, next to mailbox flags, in door handles, or under mats. – Stickers and markers will be made available to all participants who want to leave their goody bag at the registration table during the races.

Old Business:

- No Old Business.

Recreation Director's Report

- Gary Masenior distributed and reviewed his Director's Report. Items discussed included: Lights at the Boro Ball field cost us \$7.50 per hour to run all 39 lights.; Gary is concerned about purchasing a 4 wheeler since they can attain speeds up to 40 miles per hour. A 3 wheeler may not have the power/towing capacity for some of the jobs. Prior to the October 11, 2017 meeting Gary will make a list of the regular jobs for which the vehicle will be used and vehicles which are appropriate.; As of 9/13/2017 there was about \$60,000 in the Recreation Trust Account. 2017 started with about \$62,000. Revenue and expenditures for pool programs were reviewed. These will be finalized for the End of Year Presentation.

Council Liaison's Report

- No report - Absent.

Recreation Secretary's Report

- No report.

Sports Programs

- Easter Egg Hunt — No report.
- 5k – (commission) – discussed in New Business.
- Youth Soccer – (James Sawyer) –No report.
- Street Hockey – (Adam Zimmer) – No report.
- Youth Basketball – (James Sawyer/Bill Lyons) – No report.
- Lil' Hoopsters – (Terry Thomas) –No report.
- Youth Baseball – (Adam Zimmer) – No report
- Girls Softball – (Terry Thomas) – No report
- Adult (Men's) Softball – (Adam Zimmer) – No report
- Karate – () – No report.
- Swim Team – (Rick Feldman) – No report.
- Pool – (Rick Feldman) – No report.
- Swim Lessons – (Rick Feldman) – No report.
- Zumba –no report.
- Tennis Clinic – (Joe Pinto) – No report.

Executive Session (if requested)

- No Executive Session.

Facebook page

- We have 1027 likes.

Recap

- Gary will make a list of jobs at the parks for which a 3 wheeler is used.

Commissioner Comments

- Sean Farrington – Absent.
- Rick Feldman – No comments.
- Bill Lyons – No comments.
- Joe Pinto –No comments.
- Terry Thomas – No comments.
- James Sawyer – No comments.
- Adam Zimmer – Absent.

Adjournment

- Terry moved to adjourn the meeting at 8:15 pm. Seconded by Rick. Ayes: 5 Nays: 0, Absent: 2, Abstain: 0. Motion passed.
Adjourn **8:15 PM**